



Steel Exchange India Limited

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GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV **CIN :** L74100TG1999PLC031191

August 22, 2026

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip ID: STEELXIND

Dear Sir/Ma'am,

Sub: Proceedings of 27th Annual General Meeting of the Company held on Saturday, August 22, 2026.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following business items were transacted at the 27th Annual General Meeting (AGM) of the Company held on Saturday, August 22, 2026 commenced at 11:45 A.M. and concluded at 01:05 P.M through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") services provided by Central Depository Services (India) Limited. The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business(es):

S. No	Details of the Resolution	Resolution Required	Resolution Status
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board and Auditors thereon	Ordinary	Passed
2	Re appointment of Mr. Mohit Sai Kumar Bandi (DIN: 07410118), who retires by rotation as Director and being eligible, offers himself for re-appointment	Ordinary	Passed
3	Ratification of remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2027;	Ordinary	Passed
4	Regularization of Mr. Anirudh Misra (DIN: 03101359) as Non-Executive Non-Independent Director	Ordinary	Passed
5	Approval of remuneration payable to Mr. Mohit Sai Kumar Bandi (DIN: 07410118), Whole-Time Director	Special	Passed
6	Approval for Continuation of Ms. Bhagyam Ramani (DIN: 00107097) as Non-Executive Director – Independent, beyond the age of 75 years till completion of her first term.	Special	Passed

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44(3) of the aforementioned Regulations in the prescribed format within the stipulated time period.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

WORKS

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